

## **PARKS AND RECREATION ADVISORY BOARD**

A regular meeting of the Troy Parks and Recreation Advisory Board was held Thursday, January 8, 2003 at the Troy Community Center, room 503. Chairperson, Kathleen Fejes called the meeting to order at 7:30 p.m.

Present:	Kathleen Fejes, member	Merrill Dixon, member
	Ida Edmunds, member	Doug Bordas, member
	Tom Krent, member	Jeff Stewart, member
	Janice Zikakis, member	Stu Alderman, staff
	Jeff Biegler, staff	Carol K. Anderson, staff

Absent: Meaghan Kovacs, Amy Kerns, Orestes Kaltsounis.

Visitors: Doug Smith, Michelle Hodges, Kimberly Kovac

Resolution # PR - 2004 - 01 - 001

Moved by Krent

Seconded by Zikakis

RESOLVED, that the minutes from November 13, 2003 be approved as submitted.

Yeas: All

Nays: None

MOTION CARRIED

### **NEW BUSINESS**

A. Surplus Parcels - Doug Smith spoke to the Board about City owned remnant parcel land sales. The City owns about 50 small parcels of land that were remaining from road projects. Some may add value to the park property bank while most would be difficult to maintain and serve few people. Park Board members should contact Carol Anderson or Doug Smith to offer input on the potential sale of these properties.

B. Creating A Campus - Troy Civic Center - Michelle Hodges and Kimberly Kovac from the Chamber of Commerce spoke regarding the Civic Center site and building a hotel and conference center on it. Michelle distributed a hand-out listing the advantages to the City if one were built.

C. Community Center Fees - City Council has authorized the City Manager to set fees for the Community Center recreation passes using the distributive method. Absent any objection from Council, the fees will be raised 10% to help cover expenses.

Resolution # PR - 2004 - 01 - 002

Moved by Krent

Seconded by Bordas

RESOLVED, that the Parks and Recreation Advisory Board endorses managements action in setting the recreation fee at the new rate.

Ayes: All  
Nays: None  
MOTION CARRIED

### **OLD BUSINESS**

A. Soccer Field Usage - This item was postponed until the February meeting.

### **Staff Reports**

1) Directors Report - At the annual conference of the Michigan Recreation and Parks Association in February, Carol Anderson will be accepting the facility design award for the Community Center.

The Cricket Association will be informing staff of their proposed contribution for development of a field on the Livernois site. The football organization considered the site but found it inadequate due to the limited parking. City Council will be updated on this matter in February.

On Tuesday, January 13, 2004 we will host a "Sports Day Event" in which we will be celebrating and recognizing groups, organizations and individuals that have contributed to the pursuit of athletics and sports in Troy.

2) Recreation Report - Community Kaleidoscope will be at Smith Middle School on January 24, 2004. Various departments are involved in this event.

3) Parks Report - The landscape project on Big Beaver and Rochester Roads has been completed.

The meeting adjourned at 9:35 p.m.

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Kathleen Fejes, Chairperson

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Mary Williams, Recording Secretary